

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
July 21, 2009

**Approved Minutes**

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Nick Wambach, and Town of Eagle Representative Don Malek. Waukesha County Representative Pamela Meyer arrived at 7:34pm due to vehicle breakdown. There were two residents present.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the June 16, 2009 meeting with a correction under DNR Spring 08 Fish Study, clarifying that the 4,300 estimated carp was an estimated average by the DNR to be in lake, as of spring 2008; second by M. Thew, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day reported he cut in Jacks Bay on July 21<sup>st</sup> and Jacks Bay EWM growth is less than expected. EWM growth in many lakes is lesser this year. Contingent upon future EWM growth, Jacks Bay probably will be chemically treated this fall. Any areas that are in need of cutting should be referred to Tom Day – 594-3231.

**Lake Water Level Issue** – T. Day commented that there have not been any further updates from the DNR. On July 16<sup>th</sup> the lake water level was dropped down to the middle of where the DNR wants us to keep our water level for work to be completed on the Wambold Dam. Various complaints were received from lake residents as to the water level being too low.

**Mill Race Modifications (Compliance for passage of 500 year flood)** – T. Day reported that the Mill Race has been canvassed off and the boards have been removed. The next step is to clean out the mill race with an anticipated cost of \$1,800 to \$3,000. J. Pasterski made a **Motion** to use Pats Services to clean out the mill race at the rate of \$185/hour, which includes water jetter, Hi-Vac truck and a crew of 3; second by D. Malek, motion carried.

**Public Boat Launch Storm Water Drainage** – There were no updates other than the DNR has put in another pier for canoes and kayaks at the boat launch.

**High Capacity Shallow Water Wells** – There were no updates.

**DNR Spring 08 Fish Study/Discussion/Action** – T. Day reported there have been two reported sightings of tagged carp; shot and missed. As of July 21<sup>st</sup> both tagged carp are still in the lake with approximately 13% of the spring 08 DNR estimated average carp count having been removed. Complaints about the odor from the dumpster have been received and we have not been able to get John's Disposal to pick up on Mondays and Fridays, compared to their Wednesday and Friday pickup. Plastic liners are also under consideration.

**Wambold Dam Repairs** – T. Day reported that there was more wear and tear visible after power-washing the spillway than originally anticipated. Therefore, there was additional 6" of concrete added to the existing spillway along with the other previously planned repairs. A total cost of \$10,871.00 was spent to repair the dam.

**Clean Boats/Clean Water Program** – Due to a new minimum wage standard the current rate of pay for employees working at the public launch site will be \$7.25 per hour as of July 24, 2009.

**Lake Patrol** - D. Malek presented the lake patrol report from June 17, 2009 through July 12, 2009, and during this time there were 13 citations for various violations. Two complaints were received; one for 2 speed boats and 1 pontoon speeding after S-N-W during the week and another complaint for on some Friday nights there are speeders after 7:30pm. There was one accident between a PWC and a boat pulling 2 people, and a near miss when a boat went around Sims Island in the wrong direction and almost hit 4 people in 2 canoes. For further details of the lake patrol report, please see our website at [www.eaglespringlake.us](http://www.eaglespringlake.us).

**Comments Pertaining to Annual Meeting/2010 Budget** – Newsletters have been mailed early July.

**Other** – There was an anonymous donation to the July 4<sup>th</sup> fireworks which added to the show; thank you.

The Slow-No-Wake Bill SB12 has now been signed by the governor as Act 31. We can now opt out of the 100' from shore or we can establish an amount less than 100' if so desired. The Board agreed by consensus to completely opt out of Act 31 which would require us to be 100' from all shorelines. We have until February 1, 2010 to have an opt out ordinance in place.

July 31<sup>st</sup> there will be the Wisconsin Waterways Commission Meeting in Sheboygan to approve grants. The ESLMD has applied for financial assistance for the purchase of a new harvester in 2010 and this will be presented at the meeting.

### **New Business**

**Other** – P. Meyer reported that Waukesha County stated that starting in 2010 that all homeowners will be required by the County to have their septic pumped every several years.

**Financial Update and Payment of Bills – Motion** made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried. There were no questions on the 2<sup>nd</sup> Quarter Report.

At 8:30pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant